



SPECIAL SERVICE AREA #42

SOUTH SHORE CHAMBER OF COMMERCE - 1750 E. 71st

SATURDAY, NOVEMBER 23RD, 2019

9:00am - 9:10am Call To Order/ Approval of Agenda / Approval of Minutes

9:10am - 9:30am SSA Chairman Report
SSA Financials
Clean Slate Report
Security Report

9:30am - 11:00am Old Business

- Final Summer Festival Overage Report (10 Mins)
- Strategic Plan - Program Guide Review (75 Mins)
 - Roles & Responsibilities (p. 6 - 9)
 - Meetings & Minutes (p.12)
 - Budget (p. 22-27)
 - Internal Control (p.44)
- Strategic Plan Next Steps (5 Mins)
 - Sub-Committee Formation: Finalize By-Laws & Strategic Plan

10:45am - 1:00pm New Business

- 2020 Budget Amendment (15 Mins)
- RFP Matrix Presentation - Service Provider (60 Mins)
- Presentation of Vendors (60 Mins)

1:00pm Adjourn